



**ALAMEDA COUNTY
NOTICE AND AGENDA**



**JOINT MEETING OF THE
ALAMEDA COUNTY BOARD OF SUPERVISORS
AND
ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT**

**TUESDAY, JANUARY 13, 2015
3:00 P.M.**

**LOCATION: ALAMEDA COUNTY TRAINING & EDUCATION CENTER
125 – 12TH STREET, 4TH FLOOR
HAYWARD/UNION CITY ROOM
OAKLAND, CALIFORNIA**

ALAMEDA COUNTY BOARD OF SUPERVISORS

Scott Haggerty, President
Wilma Chan, Vice-President
Richard Valle
Nate Miley
Keith Carson

**ALAMEDA COUNTY EMPLOYEES' RETIREMENT
ASSOCIATION BOARD OF RETIREMENT**

Annette Cain-Darnes, Chair
Elizabeth Rogers, Vice Chair
Dale Amaral
Ophelia Basgal
Keith Carson
Tarrell Gamble
Liz Koppenhaver
Donald R. White
George Wood
David M. Safer, Alternate
Darryl L. Walker, Alternate

AGENDA

1. Opening Remarks & Introductions
2. Actuarial Experience Study and Options to Reduce the County's Unfunded Liability
3. Capital Markets Outlook
4. Discussion
5. Closing Remarks
6. Public Input
7. Adjournment